

RULES/AGENCY RULES COMMITTEE (Partial)

Meeting Report
September 28, 2005

PRESENT: Chair Chavez, Members Chirco and Alternate Member Yeager

ABSENT: Members Campos and Williams (excused)

STAFF: City Attorney Richard Doyle, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Assistant to the City Manager Deanna Santana, Sr. Executive Analyst Nadine Nader and Redevelopment Agency Liaison Gary Miskimon

Chair Chavez called the meeting to order at 2:03 p.m.

C. Legislative Update

1. State

a. Approval of the 2005 League of California Cities Resolutions

Documents Filed: Memorandum from Betsy Shotwell, Director of Intergovernmental Relations, dated September 23, 2005, recommending positions for eight (8) resolutions to be considered at the Annual League of California Cities Conference in San Francisco, October 5-8, 2005.

Discussion/Action: The Committee approved the recommended positions for Resolutions #1-7. The Committee recommended a support-in-concept position for Resolution #8 relating to Broadband Internet Access and requested that City representatives to League Policy and Resolution Committees at the conference seek the addition of another "whereas" clause that would emphasize the need for a long-term framework to ensure equal access to the Internet.

Cindy Chavez, Chair
Rules/Agency Rules Committee